

**REVISED AGENDA
Joint Special Meeting**

**SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS**

and

**MONTEREY COUNTY
BOARD OF SUPERVISORS**



Tuesday, April 30, 2013, 4:00 p.m.

Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SVSWA Board Directors

County: Louis R. Calcagno
County: Fernando Armenta, President
Salinas: Gloria De La Rosa
Salinas: Jyl Lutes, Alternate Vice President
Salinas: Tony Barrera
Gonzales: Elizabeth Silva, Vice President
Soledad: Richard J. Perez
Greenfield: Annie Moreno
King City: Robert S. Cullen

Alternate Directors

County: Simon Salinas
Salinas: Joe Gunter
Gonzales: Scott Funk
Soledad: Christopher Bourke
Greenfield: Raul Rodriguez
King City: Carlos Victoria

County Board of Supervisors

District 1 Fernando Armenta, Chair
District 2 Louis R. Calcagno, Vice Chair
District 3 Simon Salinas
District 4 Jane Parker
District 5 Dave Potter

BOARD MEMBER COMMENTS

PUBLIC COMMENT

Receive public comment from audience on items which are not on the agenda. The public may comment on scheduled agenda items as the Boards consider them. Speakers are limited to three minutes at the discretion of the Chair.

CONSIDERATION

1. MONTEREY COUNTY MEMBERSHIP IN THE JOINT POWERS AUTHORITY

- A. RECEIVE A REPORT FROM COUNTY OF MONTEREY ENVIRONMENTAL HEALTH BUREAU ON COUNTY'S NOTICE OF INTENT TO WITHDRAW FROM JOINT POWERS AGREEMENT AND WASTE DELIVERY AGREEMENT
 - i. [Staff Report](#)
 - ii. [Attachment A – Monterey County Solid Waste Flow Map](#)
 - iii. [Attachment B – Letters from the Chair to SVSWA and MRWMD](#)

- iv. [Attachment C – Letters from Supervisors to SVSWA regarding proposed rate increase](#)
 - v. [Attachment D – Notice of Intent to Withdraw](#)
- B. RECEIVE A REPORT FROM SALINAS VALLEY SOLID WASTE AUTHORITY
- i. [2013 Authority Public Information Packet](#)
 - ii. [Staff Report](#)
 - iii. [Attachment 1 – Typical Residential Garbage Service monthly rates comparison](#)
 - iv. [Attachment 2 – County v. SVSWA Rate Impacts 5 year review](#)
 - v. [Attachment 3 – MBC Comments on MSW Proposal Regarding County Waste Re-Direction](#)
 - vi. [Attachment 4 – Evaluation of the Feasibility of Re-Directing Waste from Eastern Monterey County to the Marina Landfill and confidentiality release](#)
 - vii. [Attachment 5 – February 21, 2013 Staff Report to Authority Board of Directors – Status of County Notice of intent to Withdraw](#)
- C. RECEIVE A REPORT FROM MONTEREY BAY AREA MANAGERS GROUP SUBCOMMITTEE
- i. [MBAMG CITIES](#)
- D. PUBLIC COMMENT
- E. BOARD DISCUSSION ON POSSIBLE RESOLUTION OF ISSUES RAISED BY COUNTY NOTICE OF INTENT TO WITHDRAWAL
- F. RECOMMENDED ACTION – PROVIDE DIRECTION

ADJOURNMENT

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The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker

Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

This agenda was posted at the Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun Street, Suite 101, Salinas, and on the Gonzales Council Chambers Bulletin Board, 117 Fourth Street, Gonzales, and the Board of Supervisors Bulletin Board, 168 W. Alisal Street, Salinas, California, on Friday April 26, 2013. The Salinas Valley Solid Waste Authority Board will next meet in a regular session on **Thursday, May 16, 2013**. Staff reports for the Authority Board meetings are available for review at:

- ▶ Salinas Valley Solid Waste Authority: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000
- ▶ Web Site: www.salinasvalleyrecycles.org ▶ Public Library Branches in Gonzales, Prunedale and Soledad
- ▶ City Halls of Salinas, Gonzales, Greenfield, King City & Soledad

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Gail Borkowski, Clerk of the Board of Supervisors at 831-755-5842. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Spanish interpretation will be provided at the meeting. *Se proporcionará interpretación a Español.*